

Approved
2/9/99

**Advisory Committee for 911 Service Oversight
Committee Minutes
October 6, 1998**

In Attendance: Gary Kempker, Bill Adams, Carol Ann Freeman, Charles Bonney, Peggy Loman, Sheila Lumpe, Roger Young, RD Porter, Laura Estabrooks, Annette Kolis Mandel, Michael Dunlop

The meeting opened at the Lodge of the Four Seasons, Lake of the Ozarks as part of the Missouri Chapter, National Emergency Numbering Association annual meeting. Gary welcomed the committee members and the conference audience. Committee members introduced themselves and gave a brief outline of their background. The minutes of the August 11, 1998 meeting were reviewed and approved with one correction (Gay Smith's name).

One letter was received by the Committee since the last meeting regarding the Monroe City Dispatch issue. Charles Bonney indicated that the issue had been resolved with Monroe County to provide 911 PSAP duties for the County and City. A hot button will be used for Monroe City Dispatch. A member of Shelby County was in the audience, and indicated approval for this solution.

Under Old Business the following issues were discussed:

1. Committee Administration and Rules. Members approved the draft Administration and Rules with no changes.
2. Illinois 911 legislation model related to 911 calls and PBX's. Charles Bonney, Laura Estabrooks, Bob Ashwood (Sprint) and Bill Havlan (St. Louis County) all presented issues related to PBX's blocking or not reporting ALI to 911 PSAP's. Issues and items presented were:
 - a. Problem does exist, especially with hospitals, schools and some businesses.
 - b. There is a cost involved in changing or modifying existing systems and installing additional telephone lines. Telephone companies have equipment and ability to make changes and upgrades.
 - c. Legislative initiatives may become a Hancock Amendment problem
 - d. Boone County obtained voluntary change with University of Mo. and businesses when problem was presented to them. This may be effective method in other communities. Raise Awareness
 - e. Too late to propose legislation for next session.
3. House Bill 948 (Route 66 redesignation). RD Porter presented summary of bill indicating that renaming old Route 66 may cause significant problem with PSAP data bases. Sheila Lumpe indicated that first step would be to talk to Bill's sponsors. RD Porter indicated that this had been done, but they do not agree. Gary Kempker inquired as to whether there was any activity to date to change road names. RD Porter replied that there was none. Committee decided best course of action would be to 1) address issue with MoDOT and 2) talk again to Bill Sponsors.
4. Mountain View 911 System. Community representatives not present.

New Business Items

SB 743, Wireless Service Provider Enhanced 911 Advisory Board.

Gary indicated that he had met with a representative from the Missouri Telecommunications Industry Association (MTIA) and Sprint PCS who believed that the Board should be appointed prior to the April Ballot issue regarding the Cellular Phone fee. The Board would then meet in conjunction with this committee to provide technical advice and to maintain continuity between the groups. A question was raised regarding APCO and MoNENA sharing 3 board nominations. RD Porter indicated that it was generally believed that this meant each organization would select 1 member, and the third member would be a member of both organizations. The MTIA will work to have the Advisory Board appointed as quickly as possible.

2. Issues from Committee Members:

A. Charles Bonney proposed that a legislative solution be investigated and forwarded to insure 911 calls from within a company or institution go to a PSAP as opposed to a security office. It was suggested that one possible advocate would be the Insurance industry due to the liability exposure.

B. Sheila Lumpe indicated that the PSC had opened a case regarding the Y2K issue and that the surveys previously mailed were due back later October. The PSC will also conduct industry hearings later to collect information regarding readiness for Y2K.

3. FCC Docket 94-102 presentation by Jeff Paff, Sprint PCS

Jeff Paff presented to the committee an overview of the Part I and Part II requirements for cellular providers and the interface with PSAP's ordered by the FCC. Part I concerns the PSAP receiving the cell tower pseudo ANI and the telephone ANI, Part II directs the location of the cellular phone be discernable to within 120 meters. To enable PSAP's to receive this information, they will have to upgrade some equipment. This was the focus of SB 748, which provides a mechanism for PSAP's to receive funding to purchase the upgrades.

The meeting concluded at 4:00 PM with Gary thanking the committee members for their attendance and input; and MoNENA for providing the meeting room and for including the meeting in their conference agenda.